

The Public Agenda Session of the Board of Public Works was convened at 10:33 a.m. on Thursday, April 20, 2006, by Board Member Donald E. Inks, with Mr. Carl P. Littrell present. President Gary Gilot was not present. Also present was Attorney Shawn Peterson. Board Attorney Thomas Bodnar was not present.

AGENDA ITEM ADDED

- Administrative Settlement Agreements – Michigan/Ireland Road Property Parcels

OPENING OF BIDS – 2006 STREET LIGHTING SYSTEM UPGRADES – MONROE STREET AND SUNNYSIDE AVENUE – PROJECT NO. 106-012 (COIT OR GENERAL FUND)

This was the date set for receiving and opening of sealed bids for the above referred to project. The Clerk tendered proofs of publication of Notice in the South Bend Tribune and the Tri-County News, which were found to be sufficient. The following bids were opened and publicly read:

BANCROFT ELECTRIC, INC.

829 Boyd Boulevard
LaPorte, Indiana 46350

Bid was signed by: Ms. Joyce Bancroft
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Five percent (5%) Bid Bond was submitted

BID: \$70,515.00

MICHIANA CONTRACTING, INC.

7843 Lilac Road
Post Office Box 929
Plymouth, Indiana 46563

Bid was signed by: Mr. Donald Wendel
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Five percent (5%) Bid Bond was submitted

BID: \$67,095.00

TRANS TECH ELECTRIC, L.P.

4601 Cleveland Road
South Bend, Indiana 46628

Bid was signed by: Mr. John Ferro
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Five percent (5%) Bid Bond was submitted

BID: \$63,885.00

Upon a motion made by Mr. Littrell, seconded by Mr. Inks, and carried, the above bids were referred to the Division of Engineering for review and recommendation.

APPROVAL OF MEMORANDUM OF UNDERSTANDING

Upon a motion made by Mr. Inks, seconded by Mr. Littrell and carried, the following Memorandum of Understanding was approved:

PUBLIC AGENDA SESSION

APRIL 20, 2006

TYPE	DESCRIPTION	BUSINESS	AMOUNT
Memorandum of Understanding	Donation of Property to South Bend Heritage Foundation, to be Transferred to Salvation Army for the Johan Kroc Corporation Community Center Project	Salvation Army	Funded by a Grant

APPROVAL OF PROCESSION

REQUEST	SPONSOR	LOCATION	DATE	MOTION/ CARRIED
“2006 WalkAmerica”	March of Dimes Birth Defect Foundation	Depart from Coveleski Stadium East on South Street, North on Michigan to Northshore, South on the Riverwalk, through the Headgate, West on Jefferson Street, South on Main Street, West on South Street Returning to Coveleski Stadium	April 29, 2006	Inks/Littrell

Board of Public Works Clerk Angela Jacob presented the Board with a proposed agenda of items presented by the public and by City Staff.

- Administrative Settlement Agreements – Parcels of Property on Ireland and Michigan Street

Mr. Shawn Peterson, City Attorney’s Office, stated the City has purchased several parcels of property for the Ireland/Michigan Street reconstruction: Insty-Lube, National City Bank of Indiana, D&H, Inc., and a parcel owned by private individuals. The documents will be presented at the April 24, 2006 Board meeting.

- Contract – Electric Energy – Edison Plant & Edison Well Field – Indiana Michigan Power

This Contract is a rate structure for these two (2) locations. One of the locations resulted in a reduction in cost.

The Clerk was instructed to post the agenda and notify the media and other Persons who have requested notice of the meeting agenda. No other business came before the Board. The meeting adjourned at 11:50 a.m.

BOARD OF PUBLIC WORKS

S/Gary A. Gilot, President

S/Carl P. Littrell, Member

S/Donald E. Inks, Member

ATTEST:

S/Angela K. Jacob, Clerk

The regular meeting of the Board of Public Works was convened at 9:40 a.m. on Monday, April 24, 2006, by Board President Gary A. Gilot, with Carl P. Littrell present. Board Member Donald E. Inks was not present. Also present was Board Attorney Thomas Bodnar.

AGENDA ITEMS ADDED

- Scrap Metal Dealer License Application
- Cleaning Services for Morris Performing Arts Center and Human Rights Commission

APPROVE MINUTES OF PREVIOUS MEETING

Upon a motion made by Mr. Littrell, seconded by Mr. Gilot and carried, the minutes of the public agenda session and the regular meeting of the Board held on April 6 and April 10, 2006, were approved.

OPENING OF BIDS – JANITORIAL SUPPLIES (USER DEPARTMENTS)

This was the date set for receiving and opening of sealed bids for the above referred to items. The Clerk tendered proofs of publication of Notice in the South Bend Tribune and the Tri-County News, which were found to be sufficient. The following bids were opened and publicly read:

HP PRODUCTS

4220 Saguaro Trail
Indianapolis, Indiana 46268

Bid was signed by: Ms. Joan Gorman
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Ten percent (10%) Bid Bond was submitted

BID:

Item No	Quantity	Description	Brand Name & Co.	Unit Price
<u>Tissues and Paper Towels</u>				
1 (R)	200	2 Ply Toilet Tissue 4.375"x3.75", 500 sheets/roll Standard Size Rolls 96 rolls/case	<u>Bay West 5000</u> 96 rolls/500 sheets/Case Sheet Size – 4 3/8 x 4 1/2	<u>\$35.80/Case</u>
2 (R)	100	2-Ply Toilet Tissue Jumbo 9" roll, 1,000 sheets/roll 3.875", 1000 12 rolls/case	<u>Bay West 10020</u> 2 Ply 12 Rolls/Case	<u>\$23.30/Case</u>
3 (R)	30	2-Ply Toilet Tissue Jumbo 12" Roll, 2,000 sheets/roll 3.875", 2000 6 rolls/case	<u>Georgia Pacific 13102</u>	<u>\$25.00/Case</u>
4 (R)	150	Multi Fold Towel - White 9.4" x 9.2" 16 pkg per cse 2400 twl/cse	<u>Bay West 48500</u> 4000 Sheets/Case 20 Package/200 Sheets/Case	<u>\$17.33/Case</u>

Item No	Quantity	Description	Brand Name & Co.	Unit Price
5 (R)	150	Roll Towel - Natural 8" , 425 ft. 12 rolls/case	<u>Bay West 4600</u> 8" x425' 12 rolls/Case	<u>\$18.53/Case</u>
6 (R)	100	Roll Towel - White/Quilted 8" , 425 ft. 12 rolls/case	<u>Georgia Pacific</u> 28000 Preference Ultra 12/350 Feet/Case	<u>\$34.66/Case</u>
7 (R)	120	Household Roll Towel- Natural 11"x9" embossed 2-ply 84 sheets/roll, 30 rolls/case	<u>Bay West 41000</u> 30 rolls/90 Sheets/Case	<u>\$17.62 /Case</u>
8 (R)	30	Facial Tissue - 2 ply 125/bx 8.4"x 8.6" flat box 48 bx/case	<u>Georgia Pacific*</u> 30 Box/100 Sheets/Case *Georgia Pacific, Kimberly Clark and Bay West do not have recycled content in facial tissue	<u>\$16.48/Case</u>

Soaps, Cleaners, Disinfectant & Trash Bags

10	10	Green Pumice Bar Soap 4 oz. wrapped	<u>Lava</u> 48/4 oz/Case HP 25860	<u>\$40.86/Case</u>
11	10	Antibacterial Bar Soap 3.5 oz wrapped, 72/case	<u>Dial 3.5 oz</u> HP 00630	<u>\$40.72</u>
12	35	Super Duty Hand Cleaner with Grit 3.5 liter ctn, 2/case	<u>Sani-Tuff 91757</u> HP30496	<u>\$41.71</u>
13	40	Dish Soap Lemon Scent 38 oz. Professional Line 8/case	<u>Joy 8/38 oz</u> HJP 25844	<u>\$28.84/Case</u>
14	80	Scrubbing Bubbles Antibacterial Commercial Grade 25oz. 12/case	<u>HP Disinfectant Foam Cleaner</u> 12/29oz/Case HP 36525	<u>\$22.42/Case</u>
15	10	Powdered non-abrasive Cleaner with Bleach 21 oz, 24/case	<u>Bab-O Scour Cleanser</u> With Bleach 24/21 oz/Case HP 36570	<u>\$12.90/Case</u>
16	250	Bleach, 5.25 SH 1 gallon liquid, 6/case	<u>Champion CH120</u> HP06360	<u>\$7.96/Case</u>
17	10	Drain Opener	<u>Drain Solvent</u>	<u>\$29.59/Case</u>

Item No	Quantity	Description	Brand Name & Co. Alk.	Unit Price
		1 qt liquid, 12/case	HP36099	
18	25	Powdered non-phosphate hard-surface, multi-purpose cleaner. 27 oz. 12/case	Spic-n-Span HP25730	\$72.24/Case
<u>Soaps, Cleaners, Disinfectant & Trash Bags (cont'd)</u>				
19	60	Bowl Cleaner - 9% HCL 32 oz liquid, 12/case	Spartan M-95 HP70006	\$12.82/Case
20	50	Urinal Screen w/ Para Block 4 oz w/screen, 12/box	HP Urinal Screen With 4 oz Para Block HP 39520	\$19.12/Case
21	60	Toilet Bowl Deodorant Block 4 oz w/hanger, 12/box	Hospeco 08411 HP39525	\$6.04/Box
22	200 each	Sponge 2 x 4.5 x 7 5/8 General Purpose individually wrapped	Hydra W4PKU 7x4x2 HP00810	\$.71/Each
23	40 cases	Heavy duty Scrubber Sponge 4.5"x2.5"x 0.9" 24/case	3M 74N Scrub Sponge 20/Case HP21150	\$28.24/Case
24	50 each	Plastic All purpose Bucket 10 qt with handle	Impact 5502 Bucket HP14191	\$2.55/Each
25	10	Johnny Mops, Synthetic 100/case	Impact 204-E HP 204-E	\$.50/Each
26	15	Glass Cleaner/ Ready to Use 1 gallon liquid, 4/case	Champion CH129 HP60855	\$6.73/Case
27	15	Vinegar, White 5% 1 gallon liquid, 6/case	Mizkan Americas 6 Gallon/Case HP67120	\$10.80/Case
28	15	Ammonia 1 gallon liquid, 4/case	Champion CH125 HP06354	\$5.31/Case
29	10	Oven Cleaner	HP Oven/Grill	\$23.64/Case

Item No	Quantity	Description	Brand Name & Co. Cleaner	Unit Price
		20 oz. spray, 12/ case	HPOR080122	
30	20	Ant & Roach Spray 15 oz. 12/case	Raid DRC94400 HP14773	\$43.16/Case
31	20	Wasp & Hornet Spray 15 oz. 12/case, Jet Spray	HP Bee Wasp Horn 12/14 oz/Case HP37470	\$28.89/Case
32	50	Trash Bags 24 x 33, Hi Den 8 Micr., 1,000/case	Pitt Plastics 24/33 8 microns HiDen 1000/Case HP28.05	\$28.05/Case
33	40	Mop Head/24 oz., Cotton 12/case	eRubbermaid E138 HP 90785	\$3.43/Each
34	10	Mop Head/ 24 oz., Rayon 12/case	Rubbermaid E438 HP90786	\$4.76/Each
35	50 each	Wet Mop Handle 60" w/clamp	Golden Star HWC1W HP38540	\$8.45/Each
36	60 each	Push Broom Handle 60" w/metal tip	Carlisle 45268 HP06773	\$2.70/Each

KSS ENTERPRISES
850 South Marietta Street, Suite 700
South Bend, Indiana 46601

Bid was signed by: Mr. Brian Harbaugh
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Ten percent (10%) Bid Bond was submitted

BID:

Item No	Quantity	Description	Brand Name & Co.	Unit Price
<u>Tissues and Paper Towels</u>				
1 (R)	200	2 Ply Toilet Tissue 4.375"x3.75", 500 sheets/roll Standard Size Rolls 96 rolls/case	286302 BW549 96/Case Bay West	\$34.40/Case
2 (R)	100	2-Ply Toilet Tissue Jumbo 9" roll, 1,000 sheets/roll 3.875", 1000 12 rolls/case	285901 BW1002 12/Case Bay West	\$23.45/Case

Item No	Quantity	Description	Brand Name & Co.	Unit Price
3 (R)	30	2-Ply Toilet Tissue Jumbo 12" Roll, 2,000 sheets/roll 3.875", 2000 6 rolls/case	<u>286001 BW2002</u> 12/Case Bay West	<u>\$23.45/Case</u>
4 (R)	150	Multi Fold Towel - White 9.4" x 9.2" 16 pkg per cse 2400 twl/cse	<u>292300 BW485</u> 20pkg/Case Bay West 4000/Case	<u>\$17.50/Case</u>
5 (R)	150	Roll Towel - Natural 8" , 425 ft. 12 rolls/case	<u>288200 BW460</u> 12/Case Bay West	<u>\$19.50/Case</u>
6 (R)	100	Roll Towel - White/Quilted 8", 425 ft. 12 rolls/case	<u>288400 BW465</u> 12/Case Bay West	<u>\$25.98/case</u>
7 (R)	120	Household Roll Towel- Natural 11"x9" embossed 2-ply 84 sheets/roll, 30 rolls/case	<u></u>	<u>No Bid</u>
8 (R)	30	Facial Tissue - 2 ply 125/bx 8.4"x 8.6" flat box 48 bx/case	<u>294300 BW130</u> 2 Ply 30 Box of 100/Case	<u>\$16.75/Case</u>

Soaps, Cleaners, Disinfectant & Trash Bags

10	10	Green Pumice Bar Soap 4 oz. wrapped	<u>196800 Lava</u> 4 oz Wrapped 72/Case	<u>\$39.55/Case</u>
11	10	Antibacterial Bar Soap 3.5 oz wrapped, 72/case	<u>196400 Dial</u> 3.5 oz Wrapped – 72/Case	<u>\$42.15/Case</u>
12	35	Super Duty Hand Cleaner with Grit 3.5 liter ctn, 2/case	<u></u>	<u>No Bid</u>
13	40	Dish Soap Lemon Scent 38 oz. Professional Line 8/case	<u>128912 Joy</u> 38 oz 8/Case	<u>\$4.95/Each</u> <u>\$39.60/Case</u>
14	80	Scrubbing Bubbles Antibacterial Commercial Grade 25oz. 12/case	<u>107860 Prolink</u> Foaming Germicidal 18 oz/Can 12/Case	<u>\$2.30/Each</u> <u>\$27.60/Case</u>
15	10	Powdered non-abrasive	<u>110201 Comet</u>	<u>\$27.21/Case</u>

Item No	Quantity	Description	Brand Name & Co.	Unit Price
		Cleaner		
		with Bleach	21 Oz 24/Case	
		21 oz, 24/case		
16	250	Bleach, 5.25 SH	131390	\$1.26/gallon
		1 gallon liquid, 6/case	6/Case	\$7.56/Case
17	10	Drain Opener	165301	\$20.89/Case
		1 qt liquid, 12/case	KSS Drain Solve – 12/Case	
18	25	Powdered non-phosphate hard-surface, multi-purpose cleaner.	119900 Spic-n-Span	\$6.50/Box
		27 oz. 12/case	27 oz Box	\$78.00/Case
<u>Soaps, Cleaners, Disinfectant & Trash Bags (cont'd)</u>				
19	60	Bowl Cleaner - 9% HCL	123500 KSS mild	\$17.15/Case
		32 oz liquid, 12/case	12/Case	
20	50	Urinal Screen w/ Para Block	185410	\$1.40/Each
		4 oz w/screen, 12/box	12/Box	\$16.80/Box
21	60	Toilet Bowl Deodorant Block	185100	\$6.75/Box
		4 oz w/hanger, 12/box	4 oz 12/Box	
22	200 each	Sponge 2 x 4.5 x 7 5/8	256100	\$.98/Each
		General Purpose	7 9/16”x4 3/16”x1 9/16”	
		individually wrapped		
23	40 cases	Heavy duty Scrubber Sponge	254700 YH174	\$4.25/Box
		4.5"x2.5"x 0.9"	Scrub Sponge	\$34.00/Case
		24/case	6.5”x3.25”x1”	5 per Box/8 Boxes per Case
24	50 each	Plastic All purpose Bucket	367900 Red/Gray	\$5.40/Each
		10 qt with handle	Rubber Maid 2963	
25	10	Johnny Mops, Synthetic	390400	\$.57/Each
		100/case	Blue handle	\$57.00/Case
			Swabby 100/Case	
26	15	Glass Cleaner/ Ready to Use	138600 KSS RTU	\$11.90/Case
		1 gallon liquid, 4/case	Glass 4Cases	

Item No	Quantity	Description	Brand Name & Co.	Unit Price
27	15	Vinegar, White 5% 1 gallon liquid, 6/case	168451	\$1.60/Each
28	15	Ammonia 1 gallon liquid, 4/case	166500 6/Case	\$9.10/Case
29	10	Oven Cleaner 20 oz. spray, 12/ case	102750 H1038-54 Hillyard 12/Case 19 oz	\$2.58/Each \$30.96/Case
30	20	Ant & Roach Spray 15 oz. 12/case	109000 Residual Insect Dual Spray – 16 oz 12/Case	\$37.45/Case
31	20	Wasp & Hornet Spray 15 oz. 12/case, Jet Spray	104700 H1049 W/H 13.5 oz Can – 12/Case Hillyard	\$3.70/Can \$44.40/Case
32	50	Trash Bags 24 x 33, Hi Den 8 Micr., 1,000/case	226100 – Pitt MR 24330 H.d. 1000/Case	\$20.75
33	40	Mop Head/ 24 oz., Cotton 12/case	261900 Cut End W6224	\$3.79/Each \$45.48/Case
34	10	Mop Head/ 24 oz., Rayon 12/case	263800 Cut End W6424	\$4.25/Each \$51.00/Case
35	50 each	Wet Mop Handle 60" w/clamp	270300	\$6.11/Each
36	60 each	Push Broom Handle 60" w/metal tip	201700	\$2.90/Each

FEMCO
545 West Edison Road
Mishawaka, Indiana 46545

Bid was signed by: Mr. Brian Harbaugh
Non-Collusion Affidavit was in order
Non-Discrimination commitment form was completed
Ten percent (10%) Bid Bond was submitted

BID:

Item No	Quantity	Description	Brand Name & Co.	Unit Price
<u>Tissues and Paper Towels</u>				
1 (R)	200	2 Ply Toilet Tissue	Bay West	\$34.50/Case

Item No	Quantity	Description	Brand Name & Co.	Unit Price
		4.375"x3.75", 500 sheets/roll Standard Size Rolls 96 rolls/case		
2 (R)	100	2-Ply Toilet Tissue Jumbo 9" roll, 1,000 sheets/roll 3.875", 1000 12 rolls/case	<u>Nibroc</u> NIB-11293-5	<u>\$24.40/Case</u>
3 (R)	30	2-Ply Toilet Tissue Jumbo 12" Roll, 2,000 sheets/roll 3.875", 2000 6 rolls/case	<u>Bay West</u>	<u>\$23.88/Case</u>
4 (R)	150	Multi Fold Towel - White 9.4" x 9.2" 16 pkg per cse 2400 twl/cse	<u>Nibroc</u> NIB-22215-6	<u>\$14.50/Case</u>
5 (R)	150	Roll Towel - Natural 8" , 425 ft. 12 rolls/case	<u>Bay West</u> BW-460	<u>\$19.00/Case</u>
6 (R)	100	Roll Towel - White/Quilted 8", 425 ft. 12 rolls/case	<u>Kimberly Clark</u> KC-01080	<u>\$44.22/case</u>
7 (R)	120	Household Roll Towel- Natural 11"x9" embossed 2-ply 84 sheets/roll, 30 rolls/case	<u>Nibroc</u> NIB-24300-6	<u>\$14.65/case</u>
8 (R)	30	Facial Tissue - 2 ply 125/bx 8.4"x 8.6" flat box 48 bx/case	<u>Kimberly Clark</u> KC-21606	<u>\$37.75/Case</u>
<u>Soaps, Cleaners, Disinfectant & Trash Bags</u>				
10	10	Green Pumice Bar Soap 4 oz. wrapped	<u>Lava</u> WD-10383	<u>\$41.25/Case</u>
11	10	Antibacterial Bar Soap 3.5 oz wrapped, 72/case	<u>Dial</u> DI-00910	<u>\$50.00Case</u>
12	35	Super Duty Hand Cleaner with Grit 3.5 liter ctn, 2/case	<u>Kimberly Clark</u> SF-91757	<u>\$45.90/Case</u>
13	40	Dish Soap Lemon Scent	<u>P&G</u>	<u>\$34.60/Case</u>

Item No	Quantity	Description	Brand Name & Co.	Unit Price
		38 oz. Professional Line 8/case	PGC-45114	\$39.60/Case
14	80	Scrubbing Bubbles Antibacterial Commercial Grade 25oz. 12/case	Netcare CG-N873	\$28.75/Case
15	10	Powdered non-abrasive Cleaner with Bleach 21 oz, 24/case	P&G PGC-02255	\$31.35/Case
16	250	Bleach, 5.25 SH 1 gallon liquid, 6/case	Clorox CLO-02490	\$14.15/Case
17	10	Drain Opener 1 qt liquid, 12/case	Biokem BIO-6050	\$22.08/Case
18	25	Powdered non-phosphate hard-surface, multi- purpose cleaner. 27 oz. 12/case	P&G PGC-08056	\$70.00/Case
<u>Soaps, Cleaners, Disinfectant & Trash Bags (cont'd)</u>				
19	60	Bowl Cleaner - 9% HCL 32 oz liquid, 12/case	Biokem BIO-4060	\$15.70/Case
20	50	Urinal Screen w/ Para Block 4 oz w/screen, 12/box	Nilodor NIL-4004	\$14.75/Box
21	60	Toilet Bowl Deodorant Block 4 oz w/hanger, 12/box	Nilodor NIL-4001	\$8.40/Box
22	200 each	Sponge 2 x 4.5 x 7 5/8 General Purpose individually wrapped	Impact IM-7180	\$1.00/Each
23	40 cases	Heavy duty Scrubber Sponge 4.5"x2.5"x 0.9" 24/case	Clorox CLO-91029	\$18.00/Case
24	50 each	Plastic All purpose Bucket 10 qt with handle	Impact IM-5510	\$4.75/Each

Item No	Quantity	Description	Brand Name & Co.	Unit Price
25	10	Johnny Mops, Synthetic 100/case	Impact IM-204	\$56.16/Case
26	15	Glass Cleaner/ Ready to Use 1 gallon liquid, 4/case	Biokem BIO-6070	\$12.05/Case
27	15	Vinegar, White 5% 1 gallon liquid, 6/case	Woeber WA-WVG-1	\$9.25/Case
28	15	Ammonia 1 gallon liquid, 4/case	Austin KE-Amoniagl	\$10.25/Case
29	10	Oven Cleaner 20 oz. spray, 12/ case	Netcare CG-N826	\$33.40/Case
30	20	Ant & Roach Spray 15 oz. 12/case	Netcare CG-N301	\$51.25/Case
31	20	Wasp & Hornet Spray 15 oz. 12/case, Jet Spray	Claire CG-C005	\$50.25/Case
32	50	Trash Bags 24 x 33, Hi Den 8 Micr., 1,000/case	Inteplast IN-243308-CL	\$23.75/Case
33	40	Mop Head/ 24 oz., Cotton 12/case	Tu Way TU-So24#32	\$32.70/Case
34	10	Mop Head/ 24 oz., Rayon 12/case	Tu Way Tu-ToS24#32	\$44.75/case
35	50 each	Wet Mop Handle 60" w/clamp	Impact IM-83	\$7.70/Each
36	60 each	Push Broom Handle 60" w/metal tip	Carlisle CR-45267	\$3.00/Each

Upon a motion made by Mr. Littrell, seconded by Mr. Gilot and carried, the above bids were referred to Central Services for review and recommendation.

OPENING OF QUOTATIONS – OLIVER SCHOOL SITE MOWING – PROJECT NO. 106-030 (PLAN IMPLEMENTATION FUND/GENERAL FUND)

Mr. Gilot advised that this was the date set for the receiving and opening of sealed Quotations for the above referred to project. The following Quotations were opened and read:

CFH LANDSCAPE SERVICES

813 South Michigan Street
South Bend, Indiana 46601

Quotation was submitted by Ms. Terry Morlock

QUOTATION: \$120.00/Mowing

FITZMAURICE LANDSCAPING, INC.

19766 Detroit Avenue
South Bend, Indiana 46614

Quotation was submitted by Ms. Michael Fitzmaurice

QUOTATION: \$70.00/Mowing

Upon a motion made by Mr. Littrell, seconded by Mr. Gilot and carried, the above Quotations were referred to Community and Economic Development for review and recommendation.

OPENING OF QUOTATIONS – SALT (WATER WORKS CHEMICAL BUDGET)

Mr. Gilot advised that this was the date set for the receiving and opening of sealed Quotations for the above referred to item. The following Quotations were opened and read:

GARGILL SALT

916 South Riverside Avenue
St. Clair, Michigan 48079

Quotation was submitted by Mr. Darek Maurer

QUOTATION:

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	250 Tons	Purex Salt	No Bid	No Bid
2	250 Tons	Solar Salt	\$110.75 Year 1	\$27,687.50
			\$130.75 Year 2	\$32,687.50

MORTON SALT

123 North Wacker Drive
Chicago, Illinois 60606-1743

Quotation was submitted by Mr. Daniel Song

QUOTATION:

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	250 Tons	Purex Salt	\$153.14	\$38,285.00
2	250 Tons	Solar Salt	No Bid	No Bid

Upon a motion made by Mr. Littrell, seconded by Mr. Gilot and carried, the above Quotations were referred to Water Works for review and recommendation.

AWARD BID – EDISON PARK SEWER SEPARATION- PHASE I – PROJECT NO. 105-009 (SEWER BOND)

Mr. Carl P. Littrell, City Engineer, advised the Board that on April 17, 2006, bids were received and opened for the above referred to project. After reviewing those bids, Mr. Littrell recommends that the Board award the contract to the lowest responsive and responsible bidder, C&E Excavating, Inc., in the amount of \$1,353,860.05. Therefore, Mr. Gilot made a motion that the recommendation be accepted and the bid be awarded as outlined above. Mr. Littrell seconded the motion, which carried.

AWARD BID – 2006 NEIGHBORHOOD STREET LIGHTING PROGRAM – MONROE STREET FROM SUNNYSIDE AVENUE TO TWYCKENHAM DRIVE AND SUNNYSIDE AVENUE BETWEEN MONROE STREET AND SOUTH STREET – PROJECT NO. 106-012 (GENERAL FUND)

Ms. Thia Vawter, Engineering, advised the Board that on April 20, 2006, bids were received and opened for the above referred to project. After reviewing those bids, Ms. Vawter recommends that the Board award the contract to the lowest responsive and responsible bidder, Trans Tech Electric, in the amount of \$63,885.00. Therefore, Mr. Gilot made a motion that the recommendation be accepted and the bid be awarded as outlined above. Mr. Littrell seconded the motion, which carried.

AWARD BID – RAW SEWAGE PUMP DRIVE REPLACEMENT – PROJECT NO. 106-003 (SEWAGE WORKS)

Mr. Patrick Henthorn, Environmental Services, advised the Board that on April 10, 2006, bids were received and opened for the above referred to project. After reviewing those bids, Mr. Henthorn recommends that the Board award the contract to Underground Pipe & Valve, Inc. 1100 Prairie Avenue, South Bend, Indiana, the amount of \$654,810.00. Therefore, Mr. Gilot made a motion that the recommendation be accepted and the bid be awarded as outlined above. Mr. Littrell seconded the motion, which carried.

AWARD BID – PURCHASE OF CITY OWNED PROPERTY – 138 EAST DAYTON

Mr. Thomas Bodnar, Legal, advised the Board that on April 10, 2006, bids were received and opened for the above referred to project. After reviewing those bids, Mr. Bodnar recommends that the Board award the contract to Mr. Paul Read, Sr. the amount of \$1,000.00. Therefore, Mr. Gilot made a motion that the recommendation be accepted and the bid be awarded as outlined above. Mr. Littrell seconded the motion, which carried.

APPROVAL OF REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS – FIVE (5) MORE OR LESS, DUMP BODIES MOUNTED ON TANDEM AXLE CHASSIS (2006 APPROVED VEHICLE CAPITAL BUDGET)

In a letter to the Board, Mr. Matt Chlebowski, Equipment Services, requested permission to advertise for the receipt of bids for the above referred to equipment for the Division of Wastewater. Therefore, upon a motion made by Mr. Gilot, seconded by Mr. Littrell and carried, the above request was approved.

APPROVAL OF CONTRACTS/AGREEMENTS/PROPOSALS/ADDENDA

The following Contracts/Agreements/Proposals/Addenda were approved as follows:

TYPE	DESCRIPTION	BUSINESS	AMOUNT	MOTION/ CARRIED
Agreement	Lincoln Way West Commercial Corridor Program	South Bend Heritage Foundation	\$15,000.00	Gilot/Littrell
Contract	Evaluation – Use of Soy Biodiesel B20	Petro Consulting	\$600.00	Gilot/Littrell
Construction Contract	Donald/Fox Storm Sewer Extension	Rieth Riley Construction Company	\$193,020.80	Gilot/Littrell
Construction Contract	Former Sears Repair Center Demolition	Ritschard Brothers, Inc.	\$63,129.00	Gilot/Littrell
Grant Agreement	Administrative Costs	Near Northwest Neighborhood, Inc.	\$30,000.00	Littrell/Gilot
Contract	Financial Advisory Services	Clifton Gunderson, LLP	\$10,000.00	TABLED Gilot/Littrell
Grant Agreement	Good Neighborhood/Good Neighborhoods Youth Program Grant	Greater Mt. Calvary Church – 406 East Oakside	\$2,000.00	Gilot/Littrell
Proposal	Schematic Study Report – Hickory Road Phased	Ken Herceg & Associates	\$70,000.00	Gilot/Littrell

TYPE	DESCRIPTION	BUSINESS	AMOUNT	MOTION/ CARRIED
	Extension and Widening Improvements – Between Edison Road and Cleveland Road			
State and Local Public Agency Agreement	Construction and Project Management for Federal Aid Projects – Construction of Studebaker National Museum Archives Building	State of Indiana	\$184,469.00	Subject to Signed Agreement from Studebaker Museum for Financing Gilot/Littrell
Proposal	Landfill Closure and Site Development Support – Fredrickson Park LaSalle Council Scouting and Resource Center	Weaver Boos	Not to Exceed \$29,000.00	Gilot/Littrell
Agreement	Professional Services – Long Term Planning for South Pressure Zone/Water Demand Projects/Analysis of Water Supplies/Hydraulic Network Modeling & Planning/Development of Recommendations for Near-Term and Long-Term Capital Improvements	Malcolm Pirnie, Inc.	\$46,900.00	Littrell/Gilot
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	Coffman, Carmen	\$125.00	Gilot/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	Bidlack, Brandi	\$125.00	Gilot/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	King, Roslyn	\$125.00	Gilot/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	King, Roslyn	\$125.00	Gilot/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	King, Roslyn	\$125.00	Gilot/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	Enyeart, Dennis	\$125.00	Gilot/Littrell

TYPE	DESCRIPTION	BUSINESS	AMOUNT	MOTION/ CARRIED
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	Hampton, Brenda	\$125.00	Gilot/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	James, Sharon	\$125.00	Gilot/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	Asare, Asantewaa	\$125.00	Gilot/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	McCarthy, Pamela	\$125.00	Gilot/Littrell
Contract	Public Auction Services	Kaser's Auction Service	8% Commission to Kaser's	Gilot/Littrell
Grant Agreement	Administration and Operations	Neighborhood Resources & Technical Services Corporation	\$5,000.00	Gilot/Littrell
Grant Agreement	Acquisition/Operation/Fiscal Oversight of Six (6) Neighborhood Partnership Centers	Neighborhood Resources & Technical services Corporation	\$241,998.00	Gilot/Littrell
Proposal	Engineering Services – Cotter Street Extension	The Abonmarche group	\$72,500.00	Gilot/Littrell
Contract	Purchase of K9 Unit (The Purchase of K9 Dogs and Execution of the Contract will be left to the Discretion of the K9 Commander)	Steinig Tal Kennels	\$3,900.00	Gilot/Littrell
Lease Agreement	Rental of Inserting/Folding Machine (Code Enforcement)	Pitney Bowes	\$6,480.00 (4 Years)	Gilot/Littrell
Service Agreement	Telephone Networking (Centrex)	AT&T Global Services	\$224,228.00 /Year	Gilot/Littrell
Contract	Electric Energy	Edison Plant		Littrell/Gilot
Contract	Electric Energy	Edison Well Field		Littrell/Gilot
Access & Restrictions on Transfer Agreement	Derr Living Trust – Asbestos Removal			Gilot/Littrell
Administrative Settlement Contract	Property Acquisitions on Ireland Road/Michigan Street/	Wood/Metchelen/Merrill	\$9,500.00	Gilot/Littrell
Administrative Settlement Contract	Property Acquisitions on Ireland Road/Michigan	National City Bank of Indiana	\$33,075.00	Gilot/Littrell

TYPE	DESCRIPTION	BUSINESS	AMOUNT	MOTION/ CARRIED
	Street/			
Administrative Settlement Contract	Property Acquisitions on Ireland Road/Michigan Street/	B&H, Inc.	\$10,000.00	Gilot/Littrell
Administrative Settlement Contract	Property Acquisitions on Ireland Road/Michigan Street/	National City Bank of Indiana	\$17,023.50	Gilot/Littrell
Administrative Settlement Contract	Property Acquisitions on Ireland Road/Michigan Street/	Canfield	\$19,765.00	Gilot/Littrell
Cleaning Contract	Cleaning Service for Morris Performing Arts Center and Human Rights Commission	Sweetums, Inc.		Gilot/Littrell

ADOPT RESOLUTION NO. 17-2006 – ACCEPTING THE TRANSFER OF REAL PROPERTY FROM THE SOUTH BEND REDEVELOPMENT COMMISSION

Upon a motion made by Mr. Gilot, seconded by Mr. Littrell and carried, the following Resolution was adopted by the Board of Public Works:

WHEREAS, the City of South Bend, Indiana, Department of Redevelopment (the “Department of Redevelopment”) is the owner of the real property situated in St. Joseph County, Indiana and described at Exhibit A (the “real Property”) and;

WHEREAS, pursuant to Ind. Code 36-7-14-3, the South Bend Redevelopment Commission (“Commission”) is the governing body of the Department of Redevelopment and, pursuant to Ind. Code 36-7-14-12.2 may dispose of the Real Property; and

WHEREAS, the Commission is desirous of transferring the Real Property to the City of South Bend, Indiana, for the sum of Ten and 11/100 Dollars (\$10.00), and the Board of Public Works of the City of South Bend, Indiana (the “board”) desires to accept the Real Property, on behalf of the City of South Bend, Indiana (the “City”); and

Whereas, pursuant to Ind. Code 36-1-11-8, the Department of Redevelopment, acting through the Commission and the City, acting by and through the Board, may exchange or transfer property with one another upon terms and conditions agreed upon by the two (2) entities as evidenced by the adoption of substantially identical resolutions of each entity; and

WHEREAS, the Commission, at its meeting of April 7, 2006, adopted a resolution substantially identical to this one transferring the Real Property from the City of South Bend, Department of Redevelopment (the “Commission Resolution”) to the Board on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the city of South Bend, Indiana that:

1. The transfer of the Real Property situated in St. Joseph County, Indiana, and described at Exhibit A for the sum of Ten and 11/100 Dollars (\$10.00), by the City of South Bend, Indiana, Department of Redevelopment to the City of South bend, Indiana shall be, and hereby is, accepted, subject to the terms of the Commission Resolution.
2. That upon receipt of fully executed quitclaim deed to the Real Property from Commission, the Clerk of the Board of Public Works of the City of South Bend, Indiana is hereby authorized and directed to cause the

recording of said quitclaim deed in the Office of the St. Joseph county Recorder.

3. That this Resolution shall be in full force and effect upon its adoption.

ADOPTED at a meeting of the Board of Public Works of the City of South Bend, Indiana held on April 24, 2006, at 1308 County City Building, 227 West Jefferson Boulevard, South Bend, Indian 46601.

BOARD OF PUBLIC WORKS
CITY OF SOUTH BEND, INDIANA
s/Gary A. Gilot, President
s/Carl P. Littrell, Member

ATTEST:
s/Angela K. Jacob, Clerk

APPROVAL OF TRAFFIC RESTRICTION/PROCESSIONS/SIDEWALK CAFÉ/ENCROACHMENT

Upon a motion made by Mr. Inks, seconded by Mr. Littrell and carried, the following street closures and processions were approved:

REQUEST	SPONSOR	LOCATION	DATE/TIME	MOTION/ CARRIED
“Chet Waggoner Little League Opening Day Parade”	Chet Waggoner Little League, Inc.	Depart from Coveleski Stadium on Lafayette Boulevard to Marion Street to Portage Avenue to Highland Cemetery then Return to Portage Avenue Northbound to Boland Drive to Riverside Drive to Chet Waggoner Park	April 29, 2006	Littrell/Gilot
“Fallen Heroes Family Ride”	American Legion Riders/American Legion Post 308	Depart from Wal-Mart Parking Lot South on Portage Avenue, South on Bendix Drive, West on Cleveland Avenue to U.S. 31 Bypass	May 21, 2006	Littrell/Gilot
“Night Moves 5K Run”	Michiana YMCA	Depart from YMCA East on Northside Boulevard, North on Oakland Street, West on Ruskin, South on Louise Street, East on Northside Boulevard Returning to the YMCA.	July 7, 2006	Littrell/Gilot
“2006 Walk for	Palliative Care,	Depart from	October 8, 2006	Littrell/Gilot

REQUEST	SPONSOR	LOCATION	DATE/TIME	MOTION/ CARRIED
Hospice”	Inc.	Potawatomi Park to Northshore Drive by IUSB and Return to Potawatomi Park		
“2006 Arthritis Walk”	Arthritis Foundation	Depart from the intersection of Greenlawn Avenue and Wall Street to Mishawaka Avenue and Return to Potawatomi Park	May 7, 2006	Littrell/Gilot
“May Procession”	Holy Cross and St. Stanislaus	Depart from Holy Cross Church (1020 Wilber Street) to Johnson Street and return to ST. Stanislaus Church (920 Wilber Street)	May 12, 2006	Littrell/Gilot
“River Park Parade”	River Park Business Association	Mishawaka Avenue from Twyckenham to Logan	May 20, 2006	Littrell/Gilot
“2006 Cabin Days”	Northern Indiana Center for History	Change Traffic Restrictions – Bartlett Street from Riverside Drive to Michigan Street – “No Parking Except School Busses”		Gilot/Littrell
Sidewalk Café	Fiddler’s Hearth	127 North Main	Through October 31, 2006	Gilot/Littrell
Encroachment – Install Awning	The State Café	117 East Wayne Street		Littrell/Gilot
Scrap Metal Dealer’s License	Greentech			Gilot/Littrell

APPROVE UTILITY EASEMENT RELEASE – SOUTHEAST CORNER OF LINCOLN WAY EAST AND MARTIN LUTHER KING, JR. DRIVE – DANCH HARNER & ASSOCIATES, INC.

Upon a motion made by Mr. Gilot, seconded by Mr. Littrell, and carried, the above referred to easement was approved. It was noted that there are sewer and water main located in the vacated Scott and Oak Streets, and must remain intact. This easement is for the construction of the new Fire Station No., Project No. 106-002.

TABLE REQUEST FOR ON-STREET PARKING SPACES – 3302 MISHAWAKA AVENUE

Upon a motion made by Mr. Littrell, seconded by Mr. Gilot and carried, the request was tabled, pending further information

FILING OF CERTIFICATES OF INSURANCE

Upon a motion made by Mr. Gilot, seconded by Mr. Inks, and carried, the following Certificates of Insurance were accepted for filing:

US Signcrafters, Inc.	Circle R. Electric, Inc.
Osceola, Indiana	Portage, Indiana

APPROVE AND/OR RELEASE CONTRACTOR AND EXCAVATION BONDS

Mr. Anthony Molnar, Engineer, Division of Engineering, recommended that the following Excavation Bonds be approved and/or released as follows:

<u>BOND OF EXCAVATION</u>	
Laidig Concrete, Inc.	Released Effective April 24, 2006
Hoosier Equipment Service, Inc.	Approved April 19, 2006 Pursuant to Resolution 100-2000

Mr. Gilot made a motion that the recommendation be accepted and that the Bonds be approved and/or released as outlined above. Mr. Littrell seconded the motion, which carried.

APPROVE CLAIMS

Mr. Gilot stated that the following claims were submitted to the board for approval:

Name	Amount of Claim	Date
City of South Bend	\$1,950,634.07	April 17, 2006
City of South Bend	\$1,983,736.23	April 24, 2006
Rieth-Riley Construction Co., Inc. (Ireland Road Reconstruction)	\$1,755,777.00	April 24, 2006

Mr. Gilot made a motion that the claims be approved and the reports as submitted be filed. Mr. Littrell seconded the motion, which carried.

ADJOURNMENT

There being no further business to come before the Board, upon a motion made by Mr. Gilot, seconded by Mr. Littrell and carried, the meeting adjourned at 10:38 a.m.

BOARD OF PUBLIC WORKS
S/Gary A. Gilot, President
S/Carl P. Littrell, Member
S/Donald E. Inks, Member

ATTEST:
S/Angela K. Jacob, Clerk